



TALAWANDA SCHOOL DISTRICT

131 W. Chestnut Street, Oxford, Ohio 45056 | Talawanda.org

Empowering Every Learner Every Day!

November 2017- Board of Education Meeting Summary

1. Opening of Meeting

A. Roll Call

2. Executive Session

A. Executive Session

3. Reconvene in Open Session

A. Approval of Agenda

B. Pledge of Allegiance

C. Welcome to Visitors and Public Participation- None

4. Resolutions/Presentations

A. Update on THS/Marketing Programs - Tom York - A fantastic video was put together by Mr. Zimmerman and his students to highlight THS!!!

5. Reports

A. Butler Technology & Career Development School Report - Mrs. Vollmer- BT is looking at rebranding their logo and have narrowed the choices down to the final two. BT also hosted a luncheon at OSBA and highlighted their drone program and how in the future drones could help with agriculture and law enforcement.

B. Legislative Liaison Report - Dr. Roberts- Attended the Legislative Update at the OSBA Conference. Peggy Lehner has proposed a bill regarding suspensions and expulsions for students third grade and younger. More than 36,000 students were suspended in the state of Ohio third grade and under. She wants to study and address this issue relative to poverty.

6. Report of the Treasurer- Block items A-G- Approved 5-0

A. Approval of Minutes

B. Approval of Gifts

Oxford Community Foundation/Mildred Woodworth Fund	Space Camp	\$500.00
OCF/Pulley Fund	Talawanda Drug Program	\$1,000.00
OCF	Math Intervention & Extensions	\$480.00

OCF/Schneider Electric/ City of Oxford Assistance	Talawanda First Lego League 2017-2018 Season	\$900.00
OCF	The Art of Problem Solving	\$768.00
LaRosa's of Oxford	Marshall Elementary School SOAR Program - Gift Certificates (Oct.)	\$1,485.00
The Woman's Music Club of Oxford	Marshall Elementary School Music Program	\$100.00
The Woman's Music Club of Oxford	Kramer Elementary School Music Program	\$100.00
The National Theatre for Children, Inc.	Kramer Elementary School - Duke Energy Sign Up Kits	\$250.00
LaRosa's of Oxford	Marshall Elementary School SOAR Program - Gift Certificates (Nov.)	\$1,500

C. Approval of Financial Report for October 2017

D. Approval of Appropriation Modifications

E. Approval of Appropriation Increases/Decreases

F. Approval of Then & Now Over \$3,000

G. Approval of Addendum to the Mutual Facilities Leasing Agreement with the City of Oxford

H. Kramer Update - Award of Excellence; Hitachi Projector Solution; Close-out

I. New Marshall Update- The BOE was given a 4 month timeline for next steps in determining funding.

J. OHI/BHP Update - Open Enrollment; Clinic; Capital Conference; Anytime Fitness-Announcement in mid December with a 2018 start.

K. Bogan Bond Refunding Update- 2.45% on the new bonds and refunded \$4.5 Million.

L. Other Matters- Tax Reform Legislation- TSD should be concerned about losing the deduction of state and local taxes. The opinion of the Treasurer is that the plan proposes double taxation of our citizens. Elected officials contact information is available on the school district website under the Board of Education. The plan could also take away the \$250 that teachers can claim for classroom supplies (we all know teachers spend way more than this on their classrooms and students).

7. Report of the Superintendent- No items under A- Block B & C Approved 5-0

A. Certificated/Licensed Personnel

B. Approval of Classified Personnel

C. Approval of Supplemental Personnel

D. Approval of Resolution Supporting Ohio Senate Bill 216- See link for bullet points- [http://www.boarddocs.com/oh/tsdoh/Board.nsf/files/ASPMCO59C8FD/\\$file/State%20bill%20216-bullet-points-with-ORC.docx](http://www.boarddocs.com/oh/tsdoh/Board.nsf/files/ASPMCO59C8FD/$file/State%20bill%20216-bullet-points-with-ORC.docx) Approved 5-0

E. Two-Year Calendar Proposal- Board members has draft samples for review.

F. Approval of Contract with Teachers for Tutoring Services for Title I Students at Immanuel Lutheran- Block F-H Approved 5-0

G. Supplemental Instruction Material Request

H. Second Reading of New and Revised Policies

I. Cost for Additional Reading Intervention Teacher in Grades 4 & 5- Approved 5-0

J. Update on Substitute Costs- TSD is evaluating proposals that may help with the sub shortage issues and how TSD can entice the best subs to our district. After some research the greatest need for subs is during professional development times.

K. Informational Items- Conflict Resolution Training on 11/28. Mental Health Training on 11/30.

8. Items From the Board Members

A. Items From the Board Members

- Mary Jane Roberts- Attended a suicide prevention session at OSBA with over 50 people in attendance interested in learning more information about the signs. Mary Jane brought materials back to TSD, and this training is available free of charge.
- Chris Otto- Attended a session at OSBA on poverty and learned about many of the issues facing this population.

9. Close of Meeting

A. Future Board Events- December 18, 2017 & January 8, 2018

B. Adjournment- 8:43pm